

Key Biscayne Youth Athletics Advisory Board

Minutes for January 28, 2009

In attendance: Glen Waldman, Rick Martinez, Rob Bailey, John Lombardi, Mayra Lindsay, Manuel Iriondo, Bill Thompson, Michael. Davey, Todd Hofferberth

Public Comments:

1. Maria Ordonez- representing AC Milan
 - Off season program from March 1-May 31
 - They have been given permission for Village Green North
 - Intramural 5-8, Competitive 8-15, Summer Camps
 - 8 travel teams, 20-30 children intramural, also 3-4 yr. olds

issues raised by Board- 30/70 split, bidding process, general policy
2. Mark Godward – in support of AC Milan
3. Fernando Murilo- in support of AC Milan
4. Jackie Kellogg – raised questions regarding new lower fee and why lower fees were not offered during season, will they lower in future. Will this be a “Key Biscayne” team?
5. Carol Marcantonio- request to expose children to all sports
6. Paulina Montes- in support of AC Milan
7. Jose Lopez- KBAC board member- comments regarding other sports, KB name
8. Mirco- technical director for AC Milan.
 - most children are rec. players
 - Key Biscayne identity
 - Most children will be KB residents

Sports Scholarship Program Proposal

– revised document distributed for review and consideration.

1. Discussion:
 - Limit of 2 scholarships per family per year

- Definition of family
- Advertisement of scholarship program

Proposal split into two sections for purpose of vote and discussion.
Need based and volunteer incentive.

2. Motion regarding adopting need based portion of proposal passes by 5 to 2 vote with acknowledgement of need to advertise and to define family.

3. Discussion regarding Volunteer Incentive portion of proposal/

4. Motion regarding adopting Volunteer portion with changes to KBYAAB and KBAC board members section to per sport, per child
passes by 6 to 1 vote

Special Meeting set for Feb. 2, 2009 to address policy regarding off season sports.

Meeting adjourned